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## Joint Transition and Science Subcommittee Meeting

### MEETING NOTICE AND AGENDA

#### JOINT MEETING OF THE TRANSITION AND SCIENCE SUBCOMMITTEES OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** November 27<sup>th</sup>, 2017

**Time:** 1:00pm to 4:00pm

#### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

#### Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2629 Montclair Street, San Diego, CA 92109
- 1500 East Duarte Road, Duarte, CA 91010
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 3440 Viking Drive Sacramento, CA 95827

#### Dial In Details:

- Dial in Number: (800) 230-1093
- Confirmation Number: 434180

#### WebEx:

- <https://cirm.webex.com/cirm/onstage/g.php?MTID=e6aaea10c0d88bab0cbbc7d5fecb03716>

#### Conference Cast:

- <https://im.csgsystems.com/cgi-bin/confCast>
- Conference ID#: 434180

#### Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of transition options for CIRM and future research budgets.
  - CIRM Sustainability Presentation
  - Research Budget Allocation

4. Public Comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@circ.ca.gov](mailto:mbonneville@circ.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



Transition and Science Subcommittee - 11-27-17.pdf

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